

**CITY OF MENOMONIE COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY – August 21, 2006 - 7:00 p.m.**

AGENDA

Pledge of Allegiance

I. Roll Call & Special Recognitions

II. Approval of Minutes

III. Public Hearing

IV. Public Comments

V. Unfinished Business

- A. Proposed resolution of the City of Menomonie, Wisconsin providing for the issuance and sale of general obligation corporate purpose bonds. – discussion and possible resolution adoption
- B. Proposed resolution providing for the issuance, sale and delivery of \$5,000,000 general obligation corporate purpose bonds, series 2006A, of the City of Menomonie, Wisconsin; establishing the terms and conditions therefor; directing their execution and delivery; creating a debt service account therefor; and awarding the sale thereof – discussion and possible resolution adoption

VI. New Business

- A. UW – Stout intramural sports fall season request to use Wakanda Park ball fields after 10:00 p.m. – discussion and possible motion of action
- B. Main Street of Menomonie Inc. proposal to install a sound system on Main and Broadway Streets - discussion and possible motion of action
- C. Stout Properties, LLC TID #15 reimbursement request – discussion possible motion approving
- D. Proposed ordinance amendment regulating the sale and distribution of alcoholic beverages through drive up facilities – discussion possible ordinance adoption
- E. Review of Riverview Drive utility and storm water pond improvement project - discussion and possible motion of action
- F. Review of joint state / city Cedar Falls Road Traffic signal and lane widening project - discussion and possible motion of action
- G. Review of bids for the TID #11(Kothlow Avenue extended) utility extension project – discussion and possible motion of award
- H. Budget transfers

VII. Mayor's Report

VIII. Communications and Miscellaneous Business

IX. Claims

X. Licenses

XI. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- B. Motion to return to open session
- C. Announcement of action taken, if any

XII. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.